



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes MARIETTA HISTORIC BOARD OF REVIEW

*Brett C. Bittner, Board Member*  
*David Freedman, Board Member*  
*Julia C. Walker, Board Member*  
*Ray Worden, Board Member*  
*Rebecca Nash Paden, Board Member*  
*Johnny Fulmer, Board Member*  
*Johnny M. Walker, Board Member*  
*Johnny Sinclair, City Council At Large Appointment*

---

Thursday, January 5, 2012

5:30 PM

Council Chamber

---

**Present** 8 - Johnny Sinclair, Johnny Walker, David Freedman, Raymond Worden,  
Rebecca Nash Paden, Julia Walker, Brett Bittner, Johnny Fulmer

*Also Present:*

*Philip M. Goldstein, City Council*

*Gregg Litchfield, Attorney for the Board*

*Staff Present:*

*Brian Binzer, Development Services Director*  
*Russell Roth, Planning and Zoning Manager*  
*Shelby Little, Urban Planner*

### CALL TO ORDER:

*Brian Binzer, Development Services Director, called the Historic Board of Review meeting to order at 5:30 p.m. and briefly discussed its purpose and history.*

### MINUTES:

**20111175      Regular Meeting Minutes**

Review and approval of the December 19, 2011 Historic Board of Review Meeting Minutes

*Board member Bittner made a motion to file and receive the Minutes from the December 19, 2011, meeting, seconded by Board member Sinclair.*

Vote: 8-0-0

**BUSINESS:**

**20120014      Marietta Historic Board of Review Ordinance**

Staff review and update of the changes to the Marietta Historic Board of Review Ordinance adopted by City Council October 12, 2011.

Discussed

**20111176      Election of Officers**

Election of Chairman, Vice Chairman, and Secretary to the Historic Board Review to serve one year from January 2012 through January 2013.

*Board member Sinclair made a motion to postpone the election of all three officers until the next meeting and appoint Carrie Walker as temporary chair, seconded by Board member Worden.*

Vote: 8-0-0

**20111047      Historic Board of Review 2012 Calendar**

Discussion of new meeting dates for the 2012 Historic Board of Review Meeting and Deadline Calendar

*Board member Paden made a motion to hold meetings at 5:30 in the City Council Chambers on Monday the week prior to the City Council meeting, seconded by Board member Freedman.*

Vote: 7-0-1 Board member Bittner abstained

*There was brief discussion regarding the inventory classifications within and distribution of the Downtown Marietta Design Guidelines. It was agreed that it would be on next month's agenda rather than vote to add the item to the agenda for discussion during this meeting.*

**ADJOURNMENT:**      *The meeting adjourned at 6:00 p.m.*

---

*Julia Carrie Walker, Temporary Chair*

---

*Norma Higgins, Recording Secretary*